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MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, SEPTEMBER 30, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 9:11 pm, on the above-mentioned date, for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

2.A MOTION was made by Caserta, seconded and unanimously carried, that the Minutes for the meeting held on August 26, 2008 be adopted as written.

5.A MOTION was made by McLeod, seconded and unanimously carried, that the Authority **note and file** the informational memo (09/15/08) submitted by the City Clerk/Auditor, Director of Information Technology and Deputy City Manager entitled "Live and Archived City Council, Redevelopment Agency and Sports and Open Space Authority Meetings Now Available on Website".

8.A MOTION was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was **adjourned** at 9:11 pm to Tuesday evening, **October 14, 2008** at 7:00 pm for the scheduled regular meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_  
Secretary

APPROVE: \_\_\_\_\_  
Chairperson